Lake Boon Commission Meeting Minutes May 26, 2020

A meeting of the Lake Boon Commission was held on May 26, 2020 at 7:00 pm. The meeting took place by telecommunications using Zoom, because of coronavirus-related state limits on public meetings per the Mar 21, 2020 order of Governor Baker.

Members Attending: Kris Krablin (Chairperson), Conray Wharff (Commissioner), Dan Barstow (Clerk)

Meeting Called to Order: 7:00 pm.

Agenda:

Public Comment -

- About 10 people attended the Zoom teleconference.
- There were no public comments

Meeting Minutes -

• Review of minutes from May 13, 2020 will take place in the June 3, 2020 meeting

2020 Stow warrant articles re boating regulations -

- Kris summarized the proposed revisions in boating regulations and described the May 20, 2020 public hearing. At that hearing, nobody expressed any concerns nor requested any changes in the proposed revisions.
- Kris moved and Conray seconded forwarding the proposed revisions in boating regulations previously developed in 2018, with no changes, as a warrant for Stow Town Meeting. The motion passed unanimously.

MVP Grant Proposal -

- Dan gave an update on the grant proposal for MA Municipal Vulnerability Program, with proposals due June 11, 2020.
- This program focuses on climate resiliency, with the reasonable assumption that increases in algae blooms and possibly toxic bacteria results in part from warming temperatures.
- Stow Conservation Commission, Stow Planning Board and Hudson Conservation Commission have all approved the proposal.
- Kirk Westphal and Dave Gray summarized the technical aspects, detailing the planned measurements of the lake, and the role of citizen science volunteers
- Dan and the proposal team will continue work on the proposal, providing a draft narrative to the LBC on May 31, 2020, for discussion in our June 3, 2020 meeting
- No action required now.

Bills outstanding -

• Signing bills for payment is complicated by the virtual meetings, so Kris explained logistics of emailing the bills for each of the members to sign.

New Business for Next Meeting

- The next meeting will focus on review and final approval of the MVP proposal
- Other topics are approval of two sets of minutes, bills and update on buoy installations.

Date of Next Meeting

• June 3, 2020, 7 pm

Meeting Adjourned:

- Dan moved, Conray seconded and LBC unanimously approved adjourning.
- Meeting adjourned 7:40 pm

Approved by LBC on: __June 16, 2020_